MIDWAY CITY COUNCIL REGULAR/BUDGET MEETING

Wednesday, 14 April 2010, 5:30 p.m. Midway Community Center, City Council Chambers 160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

- 5:30 <u>Budget Meeting</u> The budget meeting will be held in the conference room in the Midway Community Center. The public is welcome to attend.
 - 1. **Tentative FY 2011 Budget** Consider Recommendations for the Tentative Fiscal Year 2010-2011 City Budget
- 6:30 <u>Briefing Meeting/Department Reports</u> The briefing meeting will be held in the conference room in the Midway Community Center. No official action will be taken and the public is welcome to attend.

7:00 - City Council Meeting

1. Opening Remarks or Invocation; Pledge of Allegiance; Roll Call

2. General Consent Calendar

Be it hereby moved that the following general consent calendar items stand approved:

- a. Agenda for the 14 April 2010 City Council Regular Meeting
- **b.** Warrants
- c. Minutes of the 10 March 2010 City Council Regular Meeting
- **d.** Resolution 2010-11 Establishing Various Planning and Zoning Application Fees and Amending the Annexation Application Fee
- e. Ordinance 2010-10 Amending Title 4 of the Midway City Municipal Code Regarding Capital Facilities Project Reporting
- f. Ordinance 2010-14 which Repeals Various Ordinances Related to Taxes and Fees and Adopts Various Chapters in Title 4 (Revenue and Finance) of the Midway City Municipal Code Related to Taxes and Fees

2. Development Consent Calendar

Be it hereby moved that the following development consent calendar items stand approved:

a. Deny the Fagergren Annexation Containing 36.18 Acres Located at Approximately 600 South Stringtown Road

- 3. Summer Concert Series (Russ Watts) Receive a Presentation Regarding a Summer Concert Series Proposed by Various Community Organization
- **4. AARMS (Tate McCotter)** Discuss and Possibly Grant a Business License for AARMS, Located at 1024 North 200 West, for Audit and Risk Management Services
- **5. David Clawson Consulting (David Clawson)** Discuss and Possibly Grant a Business License for David Clawson Consulting, Located at 171 South 580 East, for Telephone and Offsite Consulting for Asphalt and Concrete Plants
- 6. White Summit Engineering (Sheryl Larsen) Discuss and Possibly Grant a Business License for White Summit Engineering, LLC, Located at 1365 West 365 North, for Industrial Engineering and Consulting
- 7. Streamline Concepts (Larry Larsen) Discuss and Possibly Grant a Business License for Streamline Concepts, LLC, Located at 1365 West 365 North, for Industrial Engineering and Consulting
- 8. Little Owls Preschool/Conditional Use Permit (Rachael Spencer) A Request for a Business License and Conditional Use Permit for Little Owls Preschool, Located at 363 West 1150 North, for a Preschool. Recommended with Conditions by the Midway City Planning Commission.
 - a. Public Hearing Receive Public Comment on the Request
 - **b.** Action Discuss and Possibly Adopt the Request
- 9. Ordinance 2010-03/Transient Rental Properties Ordinance 2010-03 Amending Title 7 (Business Licenses and Regulations) and Title 16 (Land Use) of the Midway City Municipal Code Regarding Transient Rental Properties. Recommended by the Midway City Planning Commission.
 - a. Public Hearing Receive Public Comment on the Ordinance
 - b. Action Discuss and Possibly Adopt the Ordinance
- 10. Ordinance 2010-11/Sensitive Lands Amendments Ordinance 2010-11 Amending Title 16 (Land Use) of the Midway City Municipal Code Regarding Sensitive Lands. Recommended by the Midway City Planning Commission.
 - a. Public Hearing Receive Public Comment on the Ordinance
 - **b.** Action Discuss and Possibly Adopt the Ordinance
- 11. Ordinance 2010-12/Multi-Family Dwellings Ordinance 2010-12 Amending Title 16 (Land Use) of the Midway City Municipal Code Regarding Multi-Family Dwellings. Recommended with Conditions by the Midway City Planning Commission.

- a. Public Hearing Receive Public Comment on the Ordinance
- **b.** Action Discuss and Possibly Adopt the Ordinance
- **12. John Huber Subdivision/Capital Improvements (Marie Sabey)** Discuss and Possibly Return Funds for Capital Improvements Associated with the John Huber Subdivision Located at 200 North and 400 West

Recess (10 Minutes)

- **13. 200 North Project/Construction Standards** Discuss and Decide Upon the Construction Standards to be Used for the Replacement of the Water Line along 200 North between 100 West and 200 West
- 14. Community Center Roof Repair Discuss Repairs to the Roof of the Midway Community Center Located at 160 West Main Street
- 15. Department Reports
- 16. Closed Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
- 17. **Ice Rink Contract** Discuss and Possibly Award a Contract to Operate the Midway City Ice Rink for the 2010-2011 Season
- 18. Adjournment

Published on the Utah Public Notice Website on 9 April 2010 at 6:30 p.m. by Brad Wilson (City Recorder)

Posted on 9 April 2010 at 7:00 p.m. by Brad Wilson (City Recorder)

Amended on 12 April 2010 at 11:00 a.m. by Brad Wilson (City Recorder)

Amended on 13 April 2010 at 9:30 a.m. by Brad Wilson (City Recorder)

Amended on 13 April 2010 at 12:30 p.m. by Brad Wilson (City Recorder)

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.